

Nebraska State Board of Health

Open Public Meeting

A G E N D A

March 20, 2017

**1:00 PM at
Conference Room LL-D
Nebraska State Office Bldg
301 Centennial Mall South
Lincoln, NE 68509**

Contact: 402/471-6515
http://dhhs.ne.gov/Pages/reg_bdhealth.aspx

*This is a Public Meeting
and the Open Meetings
Law is posted.*

1. Call to Order

- Roll Call & Declaration of Quorum – Ms. Gissler
- # Approval of the Agenda
- # Approval of the Minutes of January 23, 2017

2. Reports

- Comments from Dr. Tom Williams, Chief Medical Officer and Director of the Division of Public Health
- Legislative Liaison – Bryson Bartels
- Chairperson – Ms. Jackson

3. Rules and Regulations Committee – Mr. Hansen

Review the following proposed regulations:

- Title 179 NAC 20 Laboratory Certification And Agreement Requirements For Testing Drinking Water
- Title 172 NAC 58 – Dental Faculty Licenses
- UCA Regulation Status Report
- Other Committee Business

4. Credentialing Review Committee – Ms. Parsow

- # Approve Board of Health Report on Licensed Practical Nurses
- Upcoming Reviews
- Committee Update

5. Professional Boards Committee – Dr. Warner

- # Appoint Professional Board Members
- Committee Update

6. Public Health, Education & Legislation Committee

- Ms. Konda
- Discussion of Bills
- Committee Update

Continued on next page.

March 20, 2017

State Board of Health Agenda,
Continued

BOARD MEMBERS: Kevin Borchert, PharmD (Secretary); Shane Fleming, RN; Michael Hansen, Hospital Administrator; Russell Hopp, DO; Diane Jackson, APRN-FNP (Chair); Teresa Konda, PE; Kevin Low, DDS; Dale Michels, MD; Anthony Moravec, DVM; Debra Parsow, Public Member; Paul Salansky, OD; Wayne Stuberg, PhD, PT; Travis Teetor, MD (Vice Chair); Jim Trebbien, Public Member; Doug Vander Broek, DC; Joshua Vest, DPM; Jeromy Warner, PsyD, LP.

7. Unfinished Business – Ms. Jackson

- Transportable Medical Orders – Dr. Michels
- Consent Calendar Policy – Ms. Hampton

8. New Business

- Comments from the Public
- September Meeting Ideas

9. Presentation on Prescription Drug Monitoring Program and Prescription Drug Overdose Prevention – Dr. Borchert and Ms. Reynoldson

10. NEXT STEPS AND ADJOURNMENT

- Next Meeting is Monday, June 19, 2017 at the Nebraska State Office Building, LL-D
- Motion to Adjourn

indicates items requiring a roll call vote.

Rev 3/13/17



BOARD MEMBER COMMITTEE MEETINGS Not open to the public All committee meetings will be held at the Nebraska State Office Building, Lower Level conference rooms C&D.		
10:00 AM	Professional Boards Committee	LL-D
10:30 AM	Credentialing Review Committee	LL-C
10:45 AM	Rules and Regulations Committee (<i>or following the Professional Boards mtg</i>)	LL-D
11:00 AM	Public Health, Education & Legislation	LL-D
11:30 AM – 12:45 PM	Lunch – <i>on your own at Yia Yia's Pizza</i>	1423 O St.